

TEXAS ALCOHOLIC BEVERAGE COMMISSION  
COMMISSION MEETING  
MONDAY, FEBRUARY 10, 2003

The Texas Alcoholic Beverage Commission met on this date at 5806 Mesa Drive, Suite 185, Austin, Texas. Members present: John T. Steen, Jr., Chairman; Gail Madden and Kel Seliger, Members. Staff present: Jeannene Fox, Acting Assistant Administrator; Greg Hamilton, Chief of Enforcement and Denise Hudson, Director of Resource Management.

The agenda follows:

10:00 a.m. - Call to order.

Announcement of executive session.

1. The commission will meet in executive session to consult with legal counsel regarding anticipated litigation pursuant to Texas Government Code, §551.071.

Continue open meeting.

2. Take action, including a vote if appropriate on topics listed for discussion under executive session.
3. Adjourn.

The meeting was called to order at 10:47 a.m. by Chairman Steen.

MR. STEEN: I want to call to order the February 10, 2003, meeting of the Texas Alcoholic Beverage Commission. The commission will now go into executive session to consult with legal counsel regarding anticipated litigation pursuant to Texas Government Code, Section 551.071.

I think we are going to meet in the conference room.

The commission convened in executive session 10:48 a.m. and reconvened in open meeting at 12:30 p.m.

MR. STEEN: The commission meeting of February 10, 2003, is now back in open session. During executive session no votes were taken, no final decisions were made. There are no matters requiring commission action at this time.

MS. MADDEN: I move that we adjourn.

MR. SELIGER: Second.

MR. STEEN: All in favor, say aye.

MS. MADDEN: Aye.

MR. SELIGER:       Aye.

MR. STEEN:         Aye. The meeting is adjourned.

The meeting adjourned at 12:31 p.m.